



**Monday, December 18, 2023
5:00 p.m.
261 Main Street
Norwich, Connecticut**

REGULAR MEETING OF THE BOARD OF TRUSTEES

- I. Call to Order
- II. Additions to Agenda
- III. Consideration of Minutes of the Meeting held Monday, November 20, 2023
- IV. President's Report – Iovino
- V. Administration – Special
- VI. Committee Reports and Action Items:
 - a. Finance Committee –Seeman
 - i. November 2023 Financial Report
- VII. Fundraising and Development – Kaiser (report submitted)
- VIII. Friends of Otis Library – Walker
- IX. Old Business
- X. New Business
- XI. Adjournment

Everyone is invited to stay for a holiday social.

**Next Meeting: Regular Meeting
January 22, 2024
5:00 p.m.
Library Community Room**